



September 01, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, and in continuation of our earlier intimation dated August 26, 2025, we hereby inform you that the Company has entered into a Loan Agreement with Starport Logistics Limited (“Starport”), a wholly owned subsidiary of the Company, to avail an unsecured loan of upto Rs. 15 Crore (Rupees Fifteen Crore only), in one or more tranches, as and when required, for business purposes.

The details in relation to the above, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

We request to you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Starlog Enterprises Limited**

Edwina Dsouza
Whole-time Director
DIN: 09532802
Place: Mumbai

Encl: As above

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015
MSME : UDYAM-MH-18-0205650 | CIN: L63010MH1983PLC031578



Annexure-A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name(s) of Parties with whom the agreement is entered;	The Loan Agreement (“Agreement”) has been entered into between the Company (“Borrower”) and Starport Logistics Limited (“Starport” / “Lender”), a wholly-owned subsidiary of the Company.
2	Purpose of entering into the agreement;	The Company has entered into the said agreement to avail an unsecured loan of upto Rs. 15,00,00,000/- (Rupees Fifteen Crore only) from Starport, in one or more tranches, as and when required, for business purposes.
3	Size of agreement;	Amount upto Rs. 15,00,00,000/- (Rupees Fifteen Crore Only).
4	Shareholding, if any, in the entity with whom the agreement is executed;	Starport is a wholly owned subsidiary of the Company.
5	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	a.) Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, Nature of relationship b.) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Starport is a wholly-owned subsidiary of the Company, hence the aforesaid transaction falls under the purview of Related Party Transactions as per the provisions of the Listing Regulations. Also, the transaction is between the Company and its wholly owned subsidiary. Therefore, it is exempted under Regulation 23(5)(b) of the Listing Regulations. Further, the promoter / promoter group / group companies of the Company do not have any interest in the said transaction. The said transaction is on arm’s length basis.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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8	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Lender: Starport Logistics Limited Borrower: Starlog Enterprises Limited Nature of Loan: Unsecured Loan Total amount of loan: Amount upto Rs. 15,00,00,000/- (Rupees Fifteen Crore Only), in one or more tranches. Date of execution of Loan Agreement: September 01, 2025 Details of security provided to lender: Nil Amount of loan outstanding as on date of disclosure: Nil
9	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
10	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of the Parties to the agreement. b) Nature of agreement. c) Date of execution of the agreement. d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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